

**REGULAR MEETING OF THE  
FRISCO HOUSING TRUST FUND BOARD  
CITY OF FRISCO MUNICIPAL COMPLEX  
CITY COUNCIL CHAMBERS  
6101 FRISCO SQUARE BLVD  
FRISCO, TEXAS 75034**

**Wednesday, April 14, 2010 at 6:30 PM**

**MINUTES**

1. **Call to Order.** The meeting was called to order at 6:32 PM by Chairman Don Parker. The following board members were present: Don Parker, Hal Colvin, and Michelle Yancey. Staff was represented by Stacy Brown, Nell Lange, Terri Brown, and Ryan Middleton.
2. **Consider and Act on approval of the March 10, 2010 Housing Trust Fund Board Meeting minutes.** A motion was made by Hal Colvin to approve the March 10, 2010 Housing Trust Fund Board (HTFB) meeting minutes. Michelle Yancey seconded the motion and the motion carried unanimously.
3. **Public Hearing: Community Development Block Grant Consolidated Plan, 2010-2014 and Action Plan 2010.** Hal Colvin made a motion to open the public hearing. Michelle Yancey seconded the motion and the motion carried unanimously. Stacy Brown made an introductory statement, which was followed by agency presentations. The following agencies presented and answered questions of the Board:
  - a. Habitat for Humanity
  - b. Collin County Committee on Aging
  - c. Frisco Family Services Center
  - d. Samaritan Inn
  - e. Boys & Girls Club

Stacy Brown followed up on the presentation by answering additional questions from the Board. Stacy Brown then presented the BBC Research PowerPoint on the Consolidated Plan. No citizens were present to offer public comment. Hal Colvin made a motion to close the public hearing. Michelle Yancey seconded the motion and the motion carried unanimously.

4. **Consider and Act on owner-occupied Housing Rehabilitation Loan application.** Stacy Brown presented on a Housing Rehabilitation Loan application with a staff recommendation to make an exception and allow the applicant to qualify at a lower income level in order to qualify for 100% deferment. Hal Colvin made a motion to make an exception to allow the lower income qualification in order for the applicant to receive 100% deferment. Michelle Yancey seconded the motion and the motion carried unanimously.
5. **Consider and Act on homebuyer loan applications from the City of Frisco Housing Trust Workforce Fund.** Ryan Middleton presented two homebuyer loan applications from the City of Frisco Housing Trust Workforce Fund. In both cases, Hal Colvin made a motion to approve the applicants for loans, Michelle Yancey seconded the motions, and the motions carried unanimously.
6. **Citizen Input.** None

7. **Adjourn.** Michelle Yancey made a motion to adjourn. Hal Colvin seconded the motion and the motion carried unanimously.

Submitted by:

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Michelle Yancey, Secretary

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Don Parker, President